

DECLARATION and POWER OF ATTORNEY

Attorney's Docket No. US010247

#3

OCT 12 2001

As a below named inventor, I hereby declare that:

My residence, postal address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **150W-1000W MasterColor® Ceramic Metal Halide Lamp Series with Color Temperature about 4000K, for High Pressure Sodium or Quartz Metal Halide Retrofit Applications** the specification of which was filed on **MAY 8, 2001** and is now **U.S. Application Serial No. 09/850,960**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. 119

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR UNITED STATES APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Jack E. Haken, Reg. No. 26,902

Michael E. Marion, Reg. No. 32,266

Michael E. Schmitt, Reg. No. 36,921

SEND CORRESPONDENCE TO: Corporate Patent Counsel; U.S. Philips Corporation; 580 White Plains Road; Tarrytown, NY 10591	DIRECT TELEPHONE CALLS TO: Ernestine C. Bartlett (914) 333-9640
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Dated: 9/20/01		Inventor's Signature: <i>Andrew D. Jackson</i>	
Full Name of Inventor	Last Name: Jackson	First Name : Andrew	Middle Name: D.
Residence & Citizenship	City Salina	State or Foreign Country Kansas	Country of Citizenship United States of America
Post Office Address	Street 2514 Blakemoore Dr.	City Salina	State or Country Kansas Zip Code 67401

Dated: 9/21/01		Inventor's Signature: <i>Ray G. Gibson III</i>	
Full Name of Inventor	Last Name: Gibson III	First Name : Ray	Middle Name: G.
Residence & Citizenship	City Bath	State or Foreign Country New York	Country of Citizenship United States of America
Post Office Address	Street 131 E. William Street	City Bath	State or Country New York Zip Code 14810

Dated: 9/21/2001		Inventor's Signature: <i>Sarah A. Carleton</i>	
Full Name of Inventor	Last Name: Carleton	First Name : Sarah	Middle Name: A.
Residence & Citizenship	City Hammondsport	State or Foreign Country New York	Country of Citizenship United States of America
Post Office Address	Street 9939 County Route 76	City Hammondsport	State or Country New York Zip Code 14840

Dated: 9/21/01		Inventor's Signature: <i>Shiming Wu</i>	
Full Name of Inventor	Last Name: Wu	First Name : Shiming	Middle Name:
Residence & Citizenship	City Painted Post	State or Foreign Country New York	Country of Citizenship China
Post Office Address	Street 100 Omalia Circle	City Painted Post	State or Country New York Zip Code 14870

Dated: 9/25/01		Inventor's Signature: <i>Roni Kowalczyk</i>		
Full Name of Inventor	Last Name: Kowalczyk	First Name : Louis	Middle Name: N.	
Residence & Citizenship	City Alfred Station	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street 5139 Jericho Hl. 11 Rd RD 1, Box 176	City Alfred Station	State or Country New York	Zip Code 14803

Dated: 9/24/01		Inventor's Signature: <i>Thomas Steere</i>		
Full Name of Inventor	Last Name: Steere	First Name : Thomas	Middle Name:	
Residence & Citizenship	City Hornell	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street 343 Street, Rt. 21	City Hornell	State or Country New York	Zip Code 14843

Dated: 9/21/01		Inventor's Signature: <i>Jay Joseph Palmer</i>		
Full Name of Inventor	Last Name: Palmer	First Name : Jay	Middle Name: J.	
Residence & Citizenship	City Bath	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street P.O. Box 527	City Bath	State or Country New York	Zip Code 14810

Dated: 9/24/01		Inventor's Signature: <i>John Alderman</i>		
Full Name of Inventor	Last Name: Alderman	First Name : John	Middle Name: C.	
Residence & Citizenship	City Corning	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street RD 1	City Corning	State or Country New York	Zip Code 14830

Dated: 09/24/01		Inventor's Signature: John E. Conrad Sr.		
Full Name of Inventor	Last Name: Conrad, Sr.	First Name : John	Middle Name: E.	
Residence & Citizenship	City Bath	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street P.O. Box 58	City Bath	State or Country New York	Zip Code 14810

Dated: 9/24/01		Inventor's Signature: Kent L. Collins		
Full Name of Inventor	Last Name: Collins	First Name : Kent	Middle Name: L.	
Residence & Citizenship	City Hammondsport	State or Foreign Country New York	Country of Citizenship United States of America	
Post Office Address	Street 8783 G.H. Taylor Memorial Drive	City Hammondsport	State or Country New York	Zip Code 14840